



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Recreation and Culture Committee

*Sen. Javier D. Souto (10) Chairman; Eileen Higgins (5) Vice Chairwoman;  
Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III (1), Jean  
Monestime (2), and Raquel A. Regalado (7)*

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**Wednesday, June 8, 2022**

**12:00 PM**

**Commission Chambers**

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**

**1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E SPECIAL PRESENTATION(S)**

1E1

**221233 Jose "Pepe" Diaz , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

KESHA SEYMOUR - PROS - 30 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**220786 Sen. Javier D. Souto , Prime Sponsor**

DISCUSSION ITEM REGARDING LIBRARIES

*4/13/2022 No action taken due to cancellation of meeting by Recreation  
and Culture Committee*

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

**3     DEPARTMENT(S)**

3A

**221076**

**Department of Cultural Affairs**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE PÉREZ FAMILY FOUNDATION CREATE GRANT PROGRAM IN THE AMOUNT OF \$200,000.00 FOR THE AFRICAN HERITAGE CULTURAL ARTS CENTER, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

3B

**221082**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING THE APPOINTMENT OF AN AT-LARGE MEMBER FOR A FOUR-YEAR TERM TO THE MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL (Department of Cultural Affairs)

3C

**221186****Eileen Higgins , Prime Sponsor**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN ARQUITECTONICA INTERNATIONAL, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED PROFESSIONAL SERVICE AGREEMENT FOR THE MIAMI-DADE COUNTY AUDITORIUM RENOVATIONS AND EXPANSION (PROJECT NO. A20-CUA-01) IN AN AMOUNT NOT TO EXCEED \$3,498,000.00, INCLUSIVE OF REIMBURSEMENT AND CONTINGENCY ALLOWANCES, TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO ISSUE AMENDMENTS UP TO THE AMOUNTS SET FORTH IN THE CONTINGENCY AND ALLOWANCE ACCOUNTS FOR TIME AND COMPENSATION (Department of Cultural Affairs)

3D

**221173****Kionne L. McGhee , Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-686-18 TO REMOVE ALL REFERENCES TO THE INCORRECT DOLLAR AMOUNT OF \$507,584.42 WHEN DESCRIBING THE PARK IMPACT FEE CREDITS TO BE GRANTED BY THE COUNTY IN EXCHANGE FOR CONVEYANCE OF A 4.20 ACRE PARK SITE LOCATED AT 17455 SW 157 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY FROM VENETIAN BY LUXCOM, LLC AND VENETIAN LENNAR, LLC TO THE COUNTY AND PROVIDE THAT THE AMOUNT OF PARK IMPACT FEE CREDITS SHALL BE COMPUTED IN ACCORDANCE WITH CHAPTER 33H OF THE COUNTY CODE, SUBSECTIONS 5-8 (Internal Services)

3E

**221060****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING A CROSS-PARKING AGREEMENT WITH THE CITY OF DORAL TO PROVIDE NON-EXCLUSIVE PARKING SPACES AT CITY HALL PARKING GARAGE, 8401 NW 53 TERRACE, DORAL, FL 33166, FOR USE BY THE FUTURE DORAL BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

3F

**220752****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION APPROVING AGREEMENT WITH THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) FOUNDATION TO PARTICIPATE IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM TO PROVIDE FEDERALLY-SUBSIDIZED EMPLOYMENT OPPORTUNITIES FOR SENIORS AT THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AGREEMENTS WITH AARP (Library Department)

3G

**221260****Department of Cultural Affairs****Add-on**

RESOLUTION APPROVING CHANGE ORDER NO. 6 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND AARYA DESIGN AND CONSTRUCTION, INC. IN THE AMOUNT OF \$1,723,033.66 FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS AND A TIME EXTENSION OF 389 DAYS FOR PROJECT NO. C18-CUA-AHCAC-R FOR RENOVATIONS AND UPGRADES AT THE AFRICAN HERITAGE CULTURAL ARTS CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

**4     COUNTY MAYOR****5     COUNTY ATTORNEY****6     CLERK OF THE BOARD**

6A

**220428****Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 13, 2021, RECREATION AND CULTURE COMMITTEE MEETING

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

*4/13/2022 No action taken due to cancellation of meeting by Recreation and Culture Committee*

*5/11/2022 No action taken due to lack of a quorum by Recreation and Culture Committee*

6B

**220687****Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR  
THE FOLLOWING RECREATION AND CULTURE  
COMMITTEE MEETINGS:

- JANUARY 12, 2022
- FEBRUARY 9, 2022

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

**7      REPORT(S)**

7A

**220265****Jean Monestime , Prime Sponsor****Withdrawal  
Requested**

ORAL REPORT REGARDING THE STATUS OF DISTRICT 2  
PARKS PROJECTS

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and  
Culture Committee*

*4/13/2022 No action taken due to cancellation of meeting by Recreation  
and Culture Committee*

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

7B

**220451****Mayor**

ORAL REPORT REGARDING ANY PERMITS TO CONDUCT  
BUSINESS ON COUNTY PROPERTY AND PROGRAM  
PARTNERSHIP AGREEMENTS THAT HAVE BEEN ISSUED BY  
PARKS, RECREATION AND OPEN SPACES DEPARTMENT  
(PROS)

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and  
Culture Committee*

*4/13/2022 No action taken due to cancellation of meeting by Recreation  
and Culture Committee*

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

7C

**220452**

**Mayor**

MONTHLY ORAL REPORT ON CERTAIN HAPPENINGS AT  
COUNTY PARKS

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and  
Culture Committee*

*4/13/2022 No action taken due to cancellation of meeting by Recreation  
and Culture Committee*

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

7D

**220701**

**Mayor**

REPORT REGARDING CERTAIN PARK PROJECTS WITHIN  
COUNTY COMMISSION DISTRICT 2

*4/13/2022 No action taken due to cancellation of meeting by Recreation  
and Culture Committee*

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

7E

**220999**

**Mayor**

REPORT TO THE RECREATION AND CULTURE COMMITTEE  
REGARDING CERTAIN PARK PROJECTS WITHIN COUNTY  
COMMISSION DISTRICT 2 (APRIL 2022)

*5/11/2022 No action taken due to lack of a quorum by Recreation and  
Culture Committee*

## **8     ADJOURNMENT**